

WORK SESSION, TUESDAY, AUGUST 10, 2004
(No Board action may be taken during a Work Session)

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	
	3	Presentation of August I'MAGE Awards. (Juley Bocardo-Homan)	
	4	Presentation of information on the APS Share-The-Light Program, followed with a presentation by Dixie Mundy, Elections Director, outlining requirements to form a County lighting district. (Randy Edwards-APS & Dixie Mundy)	
	5	Presentation of Payson Regional Economic Development Corporation update activities. (Scott Flake)	
	6	Update on Arizona Local Government Employee Benefit Trust insurance pool issues and Gila County's Wellness Program. (John Nelson)	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER